

JS 45 (11/2002)

**Criminal Case Cover Sheet****U.S. District Court**

<b>Place of Offense:</b>		<b>Under Seal:</b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<b>Judge Assigned:</b>
City: EDVA	Criminal Complaint:		<b>Criminal Number:</b> 2:23cr 35
County/Parish:	Same Defendant:		New Defendant: Whitteney Guyton
	Magistrate Judge Case Number:		<b>Arraignment Date:</b>
	Search Warrant Case Number:		Summons to appear April 1, 2023
	R 20/R 40 from District of _____.		

**Defendant Information:**

Juvenile: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	FBI# ----				
<b>Defendant Name:</b> Whitteney Guyton					
<b>Address:</b> Suffolk, VA 23435					
<b>Birth Date:</b> 1981	<b>SS#:</b> 1996	<b>Sex:</b> Female	<b>Race:</b> black	<b>Nationality:</b>	<b>Place of Birth:</b>
<b>Height:</b>	<b>Weight:</b> s	<b>Hair:</b> black	<b>Eyes:</b> brown	<b>Scars/Tattoos:</b>	
<b>Interpreter:</b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		List Language and/or dialect:			

**Location Status:**

<b>Arrest Date:</b>		
<input type="checkbox"/> Already in Federal Custody as of: in		
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input checked="" type="checkbox"/> Not in Custody
<input type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input checked="" type="checkbox"/> Summons Requested
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond

**Defense Counsel Information:**

<b>Name:</b> James Broccoletti	<input type="checkbox"/> Court Appointed
<b>Address:</b>	<input checked="" type="checkbox"/> Retained
<b>Telephone:</b>	<input type="checkbox"/> Public Defender
<b>Email:</b>	<input type="checkbox"/> Office of Federal Public Defender should not be appointed due to conflict of interest
	<input type="checkbox"/> CJA attorney: _____ should not be appointed due to conflict of interest

**U.S. Attorney Information:**

<b>AUSA:</b> Elizabeth Yusi	<b>Telephone No.</b> 757-441-6331	<b>Bar #:</b> 91982
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**Complainant Agency, Address & Phone Number or Person & Title:**

HHS SA Tameka Williams 804-412-8782
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**U.S.C. Citations:**

	<b>Code/Section</b>	<b>Description of Offense Charged</b>	<b>Count(s)</b>	<b>Capital/Felony/Misd/Petty</b>
Set 1	18 U.S.C. § 1347	Health Care Fraud	1	Felony
Set 2	18 U.S.C. § 1035	False Statements Relating to Health Care Matter	2-9	Felony
Set 3	18 U.S.C. § 1028A	Aggravated Identity Theft	10-11	Felony
Set 4		Criminal Forfeiture		